

The Housing Authority of the County of Lafayette

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December 16, 2015

NOTICE OF MONTHLY MEETING **Housing Authority/Rural Housing Development**

Tuesday, December 22, 2015 at **8:30 A.M.**
Lafayette County Courthouse, Darlington, WI

AGENDA

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of November 24, 2015 meeting
5. Approve Financial Statements for December
6. Public Input
7. Discussion/Possible Action on the Lafayette County mandated 2% raise in wages for all county employees.
8. Vacancy Report
9. Building Issues
 - a. Update on Darlington antenna issues
10. Directors Report
 - a. Unpaid Rent
 - b. Tenmast Update
 - c. Update on Roof Bid Process
 - d. South Wayne Realtor Contacts
 - e. Appraisers for South Wayne
11. Tenant Issues
12. Future Agenda Topic(s) Item(s)
13. Next Meeting
14. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

Posted 12/16/15
DJO